

# **EXHIBIT A**

## TRANSFERS TO JOSE SANTIAGO, INC.

Date	Payment Amount
6/4/2013	\$179,600.00
6/18/2013	\$227,669.00
8/5/2013	\$27,927.00
8/5/2013	\$29,078.00
8/29/2013	\$83,780.00
8/29/2013	\$111,535.00
9/26/2013	\$4,389.00
9/26/2013	\$179,600.00
10/22/2013	\$36,831.00
10/22/2013	\$73,662.00
10/22/2013	\$179,600.00
12/5/2013	\$36,794.00
12/5/2013	\$179,600.00
12/18/2013	\$83,780.00
1/8/2014	\$16,753.00
1/15/2014	\$158,729.00
2/13/2014	\$73,662.00
2/27/2014	\$83,780.00
3/11/2014	\$16,751.00
3/13/2014	\$101,286.00
5/5/2014	\$5,134.00
6/2/2014	\$39,317.00
6/5/2014	\$27,927.00
6/5/2014	\$105,820.00
6/11/2014	\$8,376.00
7/10/2014	\$16,753.00
7/10/2014	\$40,704.00
7/23/2014	\$105,820.00
8/13/2014	\$116,329.00
8/28/2014	\$83,780.00
8/28/2014	\$84,722.00
9/23/2014	\$232,650.00
10/6/2014	\$84,722.00
10/23/2014	\$49,923.00
11/10/2014	\$1,964.00
12/15/2014	\$191,549.00
12/24/2014	\$7,281.00
1/12/2015	\$16,753.00
1/15/2015	\$84,722.00
2/17/2015	\$4,374.00
2/20/2015	\$84,679.00
2/23/2015	\$16,753.00
4/14/2015	\$7,001.00
4/20/2015	\$1,780.00
5/8/2015	\$3,620.00
5/29/2015	\$4,116.00

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## TRANSFERS TO JOSE SANTIAGO, INC.

Date	Payment Amount
5/29/2015	\$1,915.00
5/29/2015	\$42,361.00
6/4/2015	\$9,830.00
6/10/2015	\$333.00
6/12/2015	\$1,545.00
6/17/2015	\$6,771.00
6/22/2015	\$669.00
6/22/2015	\$1,223.00
6/22/2015	\$306.00
6/29/2015	\$3,308.00
7/3/2015	\$840.00
7/3/2015	\$123.00
7/3/2015	\$17,719.00
7/7/2015	\$10,385.00
7/7/2015	\$4,233.00
7/8/2015	\$2,003.00
7/10/2015	\$1,777.00
7/20/2015	\$1,678.00
7/21/2015	\$292,223.00
7/23/2015	\$1,143.00
7/23/2015	\$2,872.00
8/10/2015	\$9,419.00
8/11/2015	\$95,313.00
8/25/2015	\$5,962.00
8/31/2015	\$2,564.00
8/31/2015	\$6,856.00
8/31/2015	\$1,581.00
9/2/2015	\$735.00
9/2/2015	\$301.00
9/8/2015	\$275.00
9/8/2015	\$165.00
9/8/2015	\$28,651.00
9/11/2015	\$2,534.00
9/11/2015	\$10,373.00
9/16/2015	\$1,765.00
9/21/2015	\$598.00
9/21/2015	\$423.00
9/24/2015	\$2,094.00
9/25/2015	\$32,257.00
10/1/2015	\$442,225.00
10/2/2015	\$5,454.00
10/2/2015	\$78,597.00
10/13/2015	\$4,695.00
10/14/2015	\$409.00
10/14/2015	\$3,760.00
10/19/2015	\$6,490.00

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## TRANSFERS TO JOSE SANTIAGO, INC.

Date	Payment Amount
10/23/2015	\$3,164.00
10/27/2015	\$441.00
10/27/2015	\$21,488.00
10/30/2015	\$1,290.00
11/2/2015	\$3,796.00
11/2/2015	\$3,847.00
11/2/2015	\$87.00
11/2/2015	\$59,896.00
11/3/2015	\$602,035.00
11/5/2015	\$476.00
11/5/2015	\$3,862.00
11/12/2015	\$1,499.00
11/12/2015	\$9,693.00
11/17/2015	\$3,802.00
11/19/2015	\$661.00
11/25/2015	\$2,301.00
11/25/2015	\$4,604.00
12/17/2015	\$11,713.00
12/17/2015	\$606.00
12/17/2015	\$2,704.00
12/17/2015	\$2,375.00
12/24/2015	\$5,401.00
12/28/2015	\$85,566.00
1/5/2016	\$765.00
1/5/2016	\$3,966.00
1/14/2016	\$11,161.00
1/14/2016	\$89,535.00
1/21/2016	\$436,703.00
1/21/2016	\$71,652.00
1/25/2016	\$18,921.00
2/1/2016	\$546,894.00
2/2/2016	\$7,324.00
2/2/2016	\$1,827.00
2/2/2016	\$28,460.00
2/2/2016	\$7,324.00
2/2/2016	\$1,290.00
2/2/2016	\$1,221.00
2/9/2016	\$1,467.00
2/9/2016	\$928.00
2/9/2016	\$223.00
2/9/2016	\$2,390.00
2/9/2016	\$990.00
2/17/2016	\$3,735.00
2/17/2016	\$6,108.00
2/22/2016	\$1,740.00
2/22/2016	\$1,886.00

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## TRANSFERS TO JOSE SANTIAGO, INC.

Date	Payment Amount
3/2/2016	\$11,435.00
3/3/2016	\$433.00
3/9/2016	\$6,933.00
3/17/2016	\$1,362.00
3/17/2016	\$1,017.00
3/22/2016	\$3,392.00
3/28/2016	\$858.00
3/28/2016	\$367.00
3/28/2016	\$9,438.00
3/28/2016	\$3,870.00
3/28/2016	\$3,344.00
3/28/2016	\$17,907.00
3/28/2016	\$22,836.00
3/31/2016	\$479.00
3/31/2016	\$2,336.00
3/31/2016	\$993.00
4/1/2016	\$4,755.00
4/1/2016	\$33.00
4/26/2016	\$261,762.00
4/29/2016	\$652.00
5/6/2016	\$4,840.00
5/6/2016	\$23,663.00
5/6/2016	\$625.00
5/6/2016	\$1,007.00
5/6/2016	\$4,057.00
5/6/2016	\$21,488.00
5/6/2016	\$35,814.00
5/6/2016	\$2,587.00
5/6/2016	\$2,587.00
5/12/2016	\$157,885.00
5/12/2016	\$71,652.00
5/19/2016	\$3,583.00
5/19/2016	\$1,862.00
5/19/2016	\$727.00
5/19/2016	\$2,250.00
5/19/2016	\$484.00
5/19/2016	\$13,898.00
5/19/2016	\$51,339.00
5/25/2016	\$505.00
5/25/2016	\$3,753.00
5/26/2016	\$23,178.00
6/1/2016	\$4,713.00
6/1/2016	\$1,096.00
6/1/2016	\$8,223.00
6/1/2016	\$1,824.00
6/1/2016	\$4,298.00

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## TRANSFERS TO JOSE SANTIAGO, INC.

Date	Payment Amount
6/1/2016	\$228.00
6/1/2016	\$3,982.00
6/9/2016	\$71,652.00
6/15/2016	\$10,846.00
6/15/2016	\$65,727.00
6/20/2016	\$46,133.00
6/28/2016	\$779.00
7/7/2016	\$7,516.00
7/7/2016	\$1,706.00
7/14/2016	\$724.00
7/14/2016	\$40,896.00
7/14/2016	\$12,788.00
7/14/2016	\$307.00
7/20/2016	\$61,915.00
7/20/2016	\$736.00
7/20/2016	\$507.00
7/20/2016	\$380.00
7/20/2016	\$35,072.00
7/29/2016	\$328.00
7/29/2016	\$3,571.00
7/29/2016	\$3,117.00
7/29/2016	\$886.00
8/4/2016	\$31,775.00
8/4/2016	\$431.00
8/4/2016	\$2,595.00
8/4/2016	\$1,270.00
8/4/2016	\$1,657.00
8/4/2016	\$2,113.00
8/17/2016	\$5,776.00
8/17/2016	\$410.00
8/17/2016	\$4,929.00
8/17/2016	\$3,516.00
8/18/2016	\$282.00
8/22/2016	\$48,759.00
8/25/2016	\$71,652.00
8/25/2016	\$122,801.00
9/1/2016	\$7,551.00
9/1/2016	\$778.00
9/12/2016	\$2,284.00
9/12/2016	\$5,250.00
9/19/2016	\$5,571.00
9/19/2016	\$2,276.00
9/19/2016	\$155.00
9/28/2016	\$43,360.00
9/28/2016	\$35,826.00
9/28/2016	\$161,845.00

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## TRANSFERS TO JOSE SANTIAGO, INC.

Date	Payment Amount
10/5/2016	\$28,955.00
10/5/2016	\$674.00
10/5/2016	\$11,075.00
10/5/2016	\$474.00
10/5/2016	\$3,464.00
10/5/2016	\$9,441.00
10/5/2016	\$70,302.00
10/5/2016	\$5,155.00
10/5/2016	\$6,436.00
10/11/2016	\$20,103.00
10/11/2016	\$2,570.00
10/11/2016	\$216.00
10/11/2016	\$1,744.00
10/11/2016	\$1,228.00
10/24/2016	\$4,835.00
10/24/2016	\$599.00
10/24/2016	\$5,488.00
10/24/2016	\$4,525.00
10/27/2016	\$90,484.00
10/27/2016	\$36,193.00
10/31/2016	\$36,193.00
11/2/2016	\$52.00
11/4/2016	\$71,652.00
11/7/2016	\$16,696.00
11/21/2016	\$9,120.00
11/21/2016	\$427.00
11/21/2016	\$296,935.00
11/22/2016	\$17,042.00
11/29/2016	\$7,767.00
11/29/2016	\$1,778.00
12/2/2016	\$43,818.00
12/2/2016	\$11,828.00
12/12/2016	\$8,663.00
12/12/2016	\$3,194.00
12/15/2016	\$2,579.00
12/15/2016	\$247.00
12/15/2016	\$3,957.00
12/15/2016	\$203.00
12/19/2016	\$17,079.00
12/19/2016	\$4,200.00
12/19/2016	\$2,643.00
12/19/2016	\$25,314.00
12/22/2016	\$1,518.00
12/22/2016	\$533.00
12/22/2016	\$872.00
12/22/2016	\$26,140.00

## TRANSFERS TO JOSE SANTIAGO, INC.

Date	Payment Amount
12/29/2016	\$456,610.00
1/5/2017	\$1,342.00
1/18/2017	\$90,484.00
1/18/2017	\$7,473.00
1/23/2017	\$125.00
1/23/2017	\$4,307.00
1/23/2017	\$8,856.00
1/23/2017	\$39,227.00
1/30/2017	\$3,106.00
2/2/2017	\$6,786.00
2/8/2017	\$1,611.00
2/8/2017	\$155.00
2/8/2017	\$159.00
2/8/2017	\$3,308.00
2/8/2017	\$1,318.00
2/8/2017	\$4,106.00
2/8/2017	\$4,496.00
2/8/2017	\$831.00
2/8/2017	\$1,349.00
2/9/2017	\$35,826.00
2/10/2017	\$1,539.00
2/21/2017	\$4,342.00
2/21/2017	\$1,932.00
2/23/2017	\$19.00
2/27/2017	\$71,652.00
2/27/2017	\$26,140.00
2/27/2017	\$36,198.00
2/27/2017	\$250,000.00
3/1/2017	\$111,510.00
3/1/2017	\$7,309.00
3/2/2017	\$15,747.00
3/15/2017	\$2,991.00
3/15/2017	\$446.00
3/16/2017	\$1,633.00
3/16/2017	\$4,989.00
3/23/2017	\$41,085.00
3/23/2017	\$41,862.00
4/5/2017	\$7,275.00
4/5/2017	\$9,122.00
4/5/2017	\$5,951.00
4/6/2017	\$3,295.00
4/6/2017	\$6,512.00
4/6/2017	\$3,248.00
4/6/2017	\$7,750.00
4/7/2017	\$450.00
4/7/2017	\$43,883.00



## TRANSFERS TO JOSE SANTIAGO, INC.

Date	Payment Amount
4/10/2017	\$8,213.00
4/10/2017	\$229.00
4/10/2017	\$206.00
4/11/2017	\$576.00
4/11/2017	\$126.00
4/11/2017	\$180.00
4/11/2017	\$10,023.00
4/11/2017	\$94.00
4/12/2017	\$189.00
4/17/2017	\$1,832.00
4/20/2017	\$72,387.00
4/20/2017	\$90,484.00
4/20/2017	\$18,858.00
4/21/2017	\$26,140.00
4/25/2017	\$2,133.00
4/28/2017	\$89,113.00